

**Library Building Committee Minutes**  
**March 8, 2016**

**Present:** Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti, Andrew Jolda

Alicia Monks, Daedalus  
Tom Gatzunis, Daedalus  
Chris Genter, Oudens Ello  
Matt Oudens, Oudens Ello

**Absent:** Ray Travis

Meeting called to order at 5:06pm

**Approval of February 16 Minutes:**

Andrew Approves  
Ted Seconds  
Ken and Pam abstain  
All in Favor

**Approval of February 16 Executive Session Minutes:**

Andrew Approves not for release  
Rena Seconds  
Ken and Pam abstain  
All in Favor

**Approval of February 23 Minutes:**

Pam Approves  
Ted Seconds  
Andrew abstains  
All in Favor

**Approval of February 23 Executive Session Minutes:**

Pam Approves not for release  
Ken Seconds  
Andrew abstains  
All in Favor

**Invoices:**

- Tabled until March 15 meeting

**Meeting with Rosemary Waltos:**

- Amanda, Alicia, Tom, Chris, and Matt met with Rosemary on March 8.
- Some suggestions Rosemary made were:
  - Making the lobby smaller
  - Moving the elevator closer to the Children's Room
  - Redesigning the access to the Meeting Space off hours
- Matt will take Rosemary's suggestions and take another look at the interior design.

**Schematic Design Discussion:**

- There are several materials the Building Committee is considering regarding the exterior of the new library.
  - Brick
  - Wood clapping. The wood is a brown color when first constructed and will weather to a silver/gray. Can be pre-weathered.
  - Equitone. Equitone is a concrete panel. Size, pattern and texture can be chosen.
  - The materials can all be interchangeable.
- The new library will no longer have a basement. This will save about \$500,000.00.
  - Water and electrical rooms will now be placed on the first floor.
  - Mechanical equipment will be on the roof.

- Approval of Skylight  
Pam – Votes for Lantern Design  
Ken – Votes for Wave Design  
Andrew – Votes for Wave Design

Ted – Votes for Lantern Design  
Rena – Votes for Lantern Design  
Amanda – Votes for Lantern Design

Approval of Lantern Design Skylight  
4 for / 2 against

- Approval of Roof Design  
Pam – Votes for Pitched Roof  
Ken – No Preference  
Andrew – No Preference

Ted – Votes for Pitched Roof  
Rena – Votes for Pitched Roof  
Amanda – Votes for Pitched Roof

Approval of Pitched Roof  
4 for / 2 abstain

- Approval of Columns  
Pam – Votes for Recessed  
Ken – Votes for Recessed  
Andrew – Votes for Recessed

Ted – Votes for Columns outside  
Rena – Votes for Columns outside  
Amanda – Votes for Recessed

Approval of Recessed Columns  
4 for / 2 against

- Matt will provide the Building Committee with 3 different exterior options by Friday March 11, for the Committee to discuss at the March 15 meeting.

#### **Selectmen's Meeting:**

- A projection screen will be provided for the presentation.
- Matt will bring his projector and laptop.
- The Building Committee will present a timeline of major milestones, the conceptual design, and the fact that the estimate for the new building is under budget.
- An introduction of key personnel and Building Committee members will be made.
- The presentation will be loaded onto the Town and Library websites.
- The presentation will last 15 minutes.

#### **Signing of Architectural Services Contract:**

- Signing of the Architectural Services Contract will be put on the March 15<sup>th</sup> Building Committee Agenda.
- Amanda will update the March 16<sup>th</sup> Library Trustee Agenda to include the signing of the contract.

Vote to Enter Executive Session and then re-open to regular session  
Andrew Approves  
Pam Seconds  
All in Favor

**\*EXECUTIVE SESSION\***

Vote to exit Executive Session and re-open to regular Session  
Andrew Approves  
Pam Seconds  
All in Favor

**Library Temporary Space:**

- The Town Hall Auditorium may be available as a temporary location

Vote to approve use of Town Hall Auditorium as Temporary Space  
Pam Approves  
Ken Seconds  
All in Favor

Meeting Adjourned at 7:05 p.m.

Next meeting is scheduled for Tuesday, March 15, 2016 at 7:00pm in the Senior Center Meeting Room.

Amanda Grenier  
Recording Secretary